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March 13, 2014
RMR POA Board Meet

Meeting called to order by Curtis Christian at 6:05pm

Roll call: present was Curtis (President/communications), Rick Skiles (Treasurer), and Bruce Calkins (Secretary). Not present was David Agee (VP / Roads); Bill Brown (Architectural / Parks).

Curtis called for a motion to approve the minutes from last month's meeting. Rick made the motion to approve and Curtis seconded. All voted aye.

• Treasurer's report (Rick):

Rick indicates concern for budget, and suggests adopting last year's budget for a "base" to work from.

Bruce made a motion to approve a board budget for 2014 based on last year's budget (2013). Curtis seconded and all voted aye.

Bruce made a motion that we check competing banks for CD rates. Curtis seconded and all voted aye. Rick agreed to make those calls.

Bruce also made a motion to shop insurance packages for the upcoming renewal. Curtis seconded and all voted aye. Rick also agreed to make those calls.

• Presidents report (Curtis): Nothing to report

• Communications report (Curtis): Nothing to report

• Architectural report: (Bill ` not present): Rick confirmed for Bill that two refunds had been completed to the following lot owners...\$1000.00 to the Woodards at lot 60. Also \$1000.00 to the Armstrongs at 2051 Windmill Run.

• VP & Roads report (David Agee): David had sent communications before the meeting that he could not attend and did not have anything to report.

• Secretary's report (Bruce): Nothing to report

• New Business: A resident of RMR had contacted the board with concerns as to what the current "hunting and/or shooting" regulations are. In the days leading up to this meeting, Curtis researched the issue, checking state laws in the process. As the law states, anyone owning five acres or more is allowed to shoot a firearm on their property. RMR POA cannot lawfully make a blanket change to that law regarding RMR C&R's.

Rick made a motion to adjourn and Curtis seconded, all ayes. Meeting adjourned 7:00pm

Respectfully submitted, Bruce Calkins (secretary)